

CALAVERAS COUNTY BOARD OF SUPERVISORS

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MEGAN STEDTFELD
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CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

April 25, 2017
REGULAR MEETING

CALAVERAS COUNTY BOARD OF SUPERVISORS IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT COMMUNITY SERVICE AREA #1, #2, #4, #8 AND #12 BOARDS

**THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Road, San Andreas, CA 95249**

In Compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Supervisors at 209/754-6370 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda packet and supporting documentation are available for public review in the Clerk-Recorder's Office, during regular business hours.

If you wish to address the Board on an agenda item, please come to the rostrum when public comment on that item is opened and give your name, if you choose, and your comments. Time limits and order of items shall be the discretion of the Chair, including a break for lunch which generally will be from 12:00 p.m. to 1:00 or 1:30 p.m., unless otherwise noted under Announcements.

8:00 AM: Call to Order

CLOSED SESSION AGENDA

1. Public Employment - pursuant to Government Code Section 54957 (b)(1): HIPAA Security Officer; Board action:
2. Public Employment - pursuant to Government Code Section 54957 (b)(1): HIPPA Privacy Officer ; Board action:
3. Conference with legal counsel; anticipated litigation – significant exposure to litigation, (two cases) pursuant to Government Code section 54956.9 (d)(2); Board action:

9:00 AM: Pledge of Allegiance

Announcements

PUBLIC COMMENT - 30 MINUTES

Any item of interest to the public that is within the subject matter jurisdiction of the Board and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Supervisors. If Public Comment is completed before the 30 minute allotted time period, the Board may immediately move to the next order of business. If Public Comment is not completed during the allotted time period, it will be continued as the last item of business in order to provide an opportunity for the remainder of comments to be heard.

CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

4. Minutes of Board of Supervisors – Special Meeting – Mar 28, 2017 2:00 PM
5. **SHERIFF** Authorize the County Administrative Officer to sign Helicopter Services Agreements for the Sheriff's Office.
6. **SHERIFF** Authorize the purchase of Sheriff Patrol Sedan in the amount of \$53,404 with funds from insurance proceeds from the loss of Vehicle No. 07-17 and with funds transferred from SLESF and 2) capitalize the funds within Sheriff's Patrol Budget for the vehicle purchase.
7. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute amendment 01 to an Agreement with LocumTenens.com for the provision of psychiatry services increasing the maximum amount payable from \$515,000 to \$700,000 for the period of July 1, 2016 through June 30, 2017.
8. **BEHAVIORAL HEALTH SERVICES - MENTAL HEALTH PROGRAM** Authorize the Board Chair to execute amendment 01 to an Agreement with the Mental Health Services Oversight and Accountability Commission (MHSOAC) for the provision of SB82 triage grant crisis services increasing the term by one year, for a new term of March 24, 2014 through June 30, 2018 resulting in revenue in an amount not to exceed \$262,686.
9. **COMMUNITY DEVELOPMENT BLOCK GRANT** Authorize the Board Chair to execute a Sub-Recipient Agreement with The Resource Connection of Amador and Calaveras Counties, Inc. for the provision of food bank and dental services in an amount not to exceed \$467,500 for the period of February 10, 2017 through October 25, 2019.
10. **COMMUNITY DEVELOPMENT BLOCK GRANT** Authorize the Board Chair to execute amendment 01 to an Agreement with Cox Consulting for the provision of Community Development Block Grant administrative services and activities for the period of April 1, 2015 through March 31, 2018 in an amount not to exceed \$126,500.
11. **COMMUNITY DEVELOPMENT BLOCK GRANT** Authorize the Board Chair to execute amendment 01 to an Agreement with Adams Ashby Group, Inc. for the provision of Community Development Block Grant administrative services and activities for the period of April 1, 2015 through March 31, 2018 in an amount not to exceed \$180,000.
12. **CODE COMPLIANCE** Uphold the Administrative Citation and Fines issued for Code Compliance Case #1694 regarding Wayne Rowley and the property identified by APN 048-025-108 located at 5982 Albert lane, Burson, CA 95252, authorizing abatement, a lien for administrative and abatement costs, and imposition of fines.
13. **HUMAN RESOURCES** Adopt a Resolution authorizing changes to the Correctional Corporal and Correctional Sergeant Job Descriptions.
14. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency on Tree Mortality.
15. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing the Local State of Emergency for the Butte Fire.
16. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency for the removal of hazardous trees caused by the Butte Fire with the imminent threat of severe winter weather.
17. **ADMINISTRATIVE OFFICE** Adopt a Resolution continuing a Local State of Emergency for the winter storm damage from extreme weather events that began on January 7, 2017 through the month of February 2017.

REGULAR AGENDA

18. **PUBLIC WORKS** Authorize the Board Chair to execute a Second Amendment to the Professional Services Agreement between Calaveras County and Tetra Tech, Inc., for Arboricultural and Tree Removal Monitoring Services due to the Butte Fire Incident to include compliance of the Final Archaeological Treatment Plan and adjusting the rate sheet.
19. **PUBLIC WORKS** Adopt a Resolution to approve the repair of a broken waterline at Red Hill Road and State Route 49 without a bid (requiring a four-fifths vote as outlined in Chapter 2.5 Emergency Contracting Procedures of the Public Contract Code) and authorize payment of attached invoice from Sutton Enterprises for the work performed totaling \$2,850.
20. **PUBLIC WORKS** Adopt a Resolution to approve the (Emergency) stabilization of slide on Canyon View Drive in Hathaway Pines without giving notice for bids (requiring a four-fifths vote as outline in Chapter 2.5 Emergency Contracting Procedures of the Public Contract Code) and authorize payment of attached invoice from Cole Tiscornia Construction for the work performed totaling \$20,908.82.
21. **HUMAN RESOURCES** Adopt a Resolution changing the Position Control List for Health and Human Services Agency by reclassifying a Child Welfare Services (CWS) Social Worker to a Staff Services Analyst and an Account Technician IV to a Fiscal Services Manager.
22. **CODE COMPLIANCE** Conduct a Public Hearing and adopt a Resolution upholding the Administrative Hearing Board's denial of the appeal of the Administrative Citation issued to Stephen Dickinson, on behalf of Twini Farms, due to the denial of medical cannabis cultivation registration application 2016-224, Case # 1722 to Stephen Dickinson, on behalf of Twini Farms, for unregistered cannabis cultivation.
23. **PLANNING** Adopt a Resolution adopting the Atkins Calaveras County Floodplain Mapping Study and the U.S. Geological Survey LiDAR Topographic Mapping; and adopting the Cosgrove Creek Physical Map Revision and the countywide Letter of Map Revision LOMR Case No. 16-09-3078P and the FEMA Revised Flood Insurance Study; and adopting the Base Flood Elevations as Best Available Data.
24. **PLANNING** Introduce and waive the first reading of an Ordinance amending two sections of Chapter 15.06, "Flood Damage Prevention" of the Calaveras County Code to adopt Base Flood Elevations determined from the Atkins Study, and to remove references to the Community Development Agency and Director of Community Development and replace with references to the Planning Department and Planning Director as the FEMA Floodplain Administrator. Authorize staff to publish a summary of the ordinance before the second reading as required by law.
25. **PLANNING** Adopt an Ordinance amending the zoning of real property in Calaveras County from U (Unclassified) to PS (Public Service) for Mokelumne Hill Fire Protection District.
26. **PLANNING** Adopt a Resolution approving the Conditional Use Permit 2016-017 for Mokelumne Hill Fire Protection District.
27. **PLANNING** Conduct a Public Hearing and adopt a Resolution upholding the Planning Commission's denial of 2016-1123 Appeal of the Planning Director's denial of Commercial Cannabis Registration 2016-106 filed by Peter Koulouris for Raphael Calderon and Mountain Farms, Inc., at 833 State Route 49, San Andreas, T4N, R12E, Sec. 20, APN 044-006-028.

SUPERVISOR ANNOUNCEMENTS

In compliance with AB 1234, chaptered as Government code Section 53232.3(d), this is the time for board members to report on meetings attended on behalf of the County and to carry out their duties as a County Supervisor.